

**TERMS OF REFERENCE OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE OF STERLITE GRID 5
LIMITED**

Adopted by the Board of Directors on March 31, 2025

The terms of reference of the Stakeholders Relationship Committee shall be as under:

1. To approve/refuse/reject registration of transfer/transmission of Shares in a timely manner.
2. To authorize printing of Share Certificates.
3. To authorize to maintain, preserve and keep in its safe custody all books and documents relating to the issue of share certificates, including the blank forms of share certificates.
4. To monitor redressal of stakeholder's complaints/grievances including relating to non-receipt of allotment / refund, transfer of shares, non-receipt of balance sheet, non-receipt of declared dividends etc.
5. Undertake any other activity in this regard as may be required by the Companies Act, 2013 or the Rules, from time to time;
6. To do all acts, deeds and things as may be necessary for effective implementation of the foregoing acts.